

19841002

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL
MEETING OF TUESDAY, OCTOBER 2, 1984 AT 9:00 A.M. IN THE COUNCIL
CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:02 a.m.
Mayor Hedgecock proclaimed October 6 and 7, 1984, San Diego Friendly
Fly-in Weekend at Brown Field. The meeting was recessed by Mayor
Hedgecock at 10:19 a.m. The meeting was reconvened by Mayor
Hedgecock at 10:30 a.m. with Council Members Cleator and McColl not
present. The meeting was recessed by Mayor Hedgecock at 11:30 a.m.
to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Gotch at 2:06 p.m. with
Council Members Jones, Struiksma and Mayor Hedgecock not present.
Deputy Mayor Gotch adjourned the meeting at 2:08 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-excused by R-261661
(City business)
- (5) Council Member Struiksma-excused by R-261662
(City business)
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
Clerk-Abdelnour (eb a.m.; bb p.m.)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-310: (R-85-517) ADOPTED AS RESOLUTION R-261664

Authorizing suggestion awards and making a presentation to the following employees:

Harvey T. Gilbreath - Water Utilities Department - \$1,620.

Hubert Tipton - General Services Department - \$ 510.

Vincent DeLeva - General Services Department - \$ 500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A047-A079.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-311:

Four actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-85-518) ADOPTED AS RESOLUTION R-261665

Archie R. Steel - General Services Department - \$180.

Gene P. Hollar - General Services Department - \$150.

Ida E. Cunradi - Police Department - \$50.

Subitem-B: (R-85-519) ADOPTED AS RESOLUTION R-261666

Joseph T. Flynn - Planning Department - \$50.

Robert M. Hopkins - Water Utilities Department - \$50.

Paul Rabik - Police Department - \$50.

Subitem-C: (R-85-520) ADOPTED AS RESOLUTION R-261667

Joseph R. Rogers - Fire Department - \$50.

Jack A. Salfen - Water Utilities Department - \$50.

Rita R. Chinneck - Water Utilities Department - \$25.

Subitem-D: (R-85-521) ADOPTED AS RESOLUTION R-261668

Veronica M. McCune - General Services Department - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A082-A084.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-330: (R-85-442) ADOPTED AS RESOLUTION R-261669

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the development of the San Clemente Addition "A" Open Space Program in portions of Pueblo Lots 1243 and 1244 of the Pueblo Lands of San Diego and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said San Clemente Addition "A" Open Space Program; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(Six votes required.)

(See City Manager Report CMR-84-387. Located at the intersection of Interstate 805 and State Route 52.

Clairemont Mesa Community Area. District-6.)

FILE LOCATION: STRT OS-10

COUNCIL ACTION: (Tape location: A125-214.)

Hearing began 10:11 a.m. and halted 10:18 a.m.

Testimony in opposition by Aaron Kilkey.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: CONTINUED TO OCTOBER 30, 1984, 10:00 A.M.

Matters of:

- 1) Amending City Council Policy 600-23, Open Space Preservation and Maintenance, by adding a definition of Sensitive Lands, and by identifying open space preservation policies such as acquisition by fee title, purchase, assessment districts, easements, etc.
- 2) Amending the Open Space Element of the Progress Guide and General Plan, by adding policies and procedures to preserve sensitive lands, and identifying criteria to be used to identify sensitive lands.
- 3) Amending Municipal Code Chapter VI, Article 2, Division 4, Sections 62.0401 through 62.0416, the Land Development Ordinance, by adding language to ensure adequate environmental review of grading proposals, to ensure adequate erosion control measures, and to control illegal land development operations and illegal developing.

4) Amending Municipal Code Chapter X, Article 1, Division 4, Section 101.0454, the Hillside Review Overlay District, by adding further findings of fact in the review process, and adding Hillside Design and Development Guidelines for both urbanizing and urbanized communities.
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Subitems A and C were reviewed by Public Facilities and Recreation Committee on 6/6/84. Recommendation to adopt

Subitem A (R-84-1941) and

Subitem C (R-84-2244). Districts 1, 3, 4 and 7 voted yea. District 2 not present.)
(Reviewed by the Transportation and Land Use Committee on 7/2/84, 7/16/84 and 8/6/84. Recommendation to introduce the Ordinances and adopt the Resolutions. District 1, 3, 4 and 5 voted yea. District 2 not present.)

Subitem-A: (R-84-1941)
Adoption of a Resolution approving the amendment to the Open Space Element of the Progress Guide and General Plan: Preservation and Development of Sensitive Lands.

Subitem-B: (R-84-1942)
Adoption of a Resolution approving the Hillside Design and Development Guidelines.

Subitem-C: (R-84-2244)
Adoption of a Resolution approving the amendment to Council Policy No. 600-23 regarding Open Space Preservation and Maintenance.

Subitem-D: (O-84-224)
Introduction of an Ordinance amending Section 101.0454 of the Municipal Code relating to Hillside Review Overlay Zone.

Subitem-E: (O-85-3)
Introduction of an Ordinance amending Sections 62.0401 through 62.0415 of the Municipal Code relating to Land Development.

Subitem-F: (R-85-471)

Adoption of a Resolution directing the Planning Department to prepare an open space study and the Engineering and Development Department, with assistance from the Planning Department, to revise Council Policy 600-4 to include street standards for hillside areas.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A084-A124.)

MOTION BY CLEATOR TO CONTINUE TO OCTOBER 30, 1984, 10:00 A.M. AT AUTHOR HUGHES' AND COUNCIL MEMBER STRUIKSMA'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332: CONTINUED INDEFINITELY

Matter of an application for Conditional Use Permit CUP-82-0262 to construct and operate a recreational campground and related facilities in the San Dieguito River Valley. The site lies southeast of the intersection of I-5 and Via de la Valle at the southern terminus of San Andres Drive, and is more particularly described as portion of Sections 1 and 12, Township 14 South, Range 4 West, SBBM, in Zones A-1-10, A-1-10 (FPF) and FW. (CUP-82-0262. District-1.)

Subitem-A: (R-85-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0262 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-85-)

Adoption of a Resolution granting or denying the permit.

Subitem-C: (R-85-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-82-0262.

FILE LOCATION: PERM

COUNCIL ACTION: (Tape location: A234-B499.)

Hearing began 10:30 a.m. and halted 11:30 a.m.

Council Member McColl entered 10:32 a.m.

Council Member Cleator entered 10:34 a.m.

Testimony in favor by A. Ray Robbins.

Testimony in opposition by George Watkins, Bob Richards, Gail Paparian, Margaret Schlesinger, Lynn Benn, Alice Goodkind, and Rose Lynne.

Motion by Cleator to continue until after the San Dieguito Plan is considered. No second.

MOTION BY MITCHELL TO CONTINUE UNTIL FURTHER NOTICE TO A TIME AFTER A PROPOSED GATEWAY PLAN IS COMPLETED AND REFER THE PROPOSED GATEWAY PLAN TO THE TRANSPORTATION AND LAND USE COMMITTEE FOR REVIEW AS SOON AS POSSIBLE. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333:

Two actions relative to the Hillcrest Parking and Business Improvement District:

(See City Manager Report CMR-84-385. Districts-2 and 8.)

Subitem-A: (O-85-39) INTRODUCED AND ADOPTED AS ORDINANCE O-16295 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by amending Section 2.II thereof to add a new Subsection 35 entitled, "Hillcrest Parking and Business Improvement District Fund (10565)" to provide funds for the purposes of the District.

Subitem-B: (R-85-407) ADOPTED AS RESOLUTION R-261670

Adoption of a Resolution authorizing the execution of an agreement with the Hillcrest Association to operate the Hillcrest Parking and Business Improvement District; approving the proposed Fiscal Year 1984-85 budget set forth for the above; authorizing the expenditure of not to exceed \$40,000 from Fund 10565, Account 4222, Job Order 95030 for operating and accomplishing the tasks of the Improvement District Program; authorizing the Auditor and Comptroller

to transfer \$8,000 within the General Fund 100, Unallocated Reserve (605), to the Allocated Reserve (901), to be used to reimburse Data Processing for setting up a billing system.

NOTE: See Item 200.

FILE LOCATION: STRT L-4

COUNCIL ACTION: (Tape location: A218-A227.)

MOTION BY MARTINEZ TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM-A AND ADOPT SUBITEM-B. Second by GOTCH. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334:

(O-85-32) INTRODUCED, TO BE ADOPTED OCTOBER 15, 1984
Matter of rezoning approximately 233.6 acres to Zones R1-40000 (formerly R-1-40) and R1-40000 (HR) upon annexation of property to the City of San Diego. The subject property is located west of I-15 between Aero Drive and Friars Road, in the Serra Mesa Community Plan area, and is further described as portions of Lots 43, 49 and 52, Rosedale Tract, Map-825; portion of Lot 41, Rancho Mission of San Diego, Partition Map-330; Lot 4 and portions of Lot 3, Block 26 and portions Lots 1-3, Block 27, Rosedale Map-826.
(Case-84-0287. District-5.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C007-018.)

Hearing began at 2:07 p.m. and halted at 2:08 p.m.

MOTION BY MURPHY TO CLOSE THE HEARING AND INTRODUCE THE ORDINANCE. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Gotch at 2:08 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C019).